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March 11, 1987

Alexander Holtzman, Esq.
Philip Morris Incorporated
120 Park Avenue
New York, New York 10017

Re: LS, Inc. - Board of Directors

Dear Alex:

If you are in agreement with my serving as Philip Morris' representative on the Board of LS, Inc., I would appreciate your signing the enclosed Shareholder Consent and returning it to me at your earliest convenience.

Best personal regards.

Sincerely,


Charles R. Wall

CRW/jj
Enclosure

2015016643